

Town of Bayfield

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Thomas J Gordon-Chairman
Gerald Carlson-Vice Chairman

Kelly Faye -Clerk
Dave Good- Deputy Clerk

Larry Weber-Treasurer
Joel Weber-Deputy Treasurer

NOTICE OF PUBLIC BUDGET HEARING

November 21, 2016 – 6:30 p.m. – Town Hall Meeting Room

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at 715 779-5671, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

1. Pledge of Allegiance.
2. Convene public hearing on Proposed 2017 Budget.
3. Review of Year-End 2016 Revenues & Expenses.
4. Review of Proposed 2017 Revenues & Expenses.
5. Receive public input on Proposed Budget.
6. Adjourn public hearing on Proposed 2017 Budget.

SPECIAL ELECTORS MEETING

November 21, 2016 – Immediately Following the Budget Hearing – Town Hall Meeting Room

1. To approve wage increase for elected officials.
2. To adopt the 2016 Town Tax Levy to be paid in 2017 pursuant to section 60.10(1)(a) of Wisconsin State Statutes.
3. To approve year 2017 highway expenditures in excess of \$5,000 per mile pursuant to Section 81.01(3) of Wisconsin Statutes

REGULAR TOWN BOARD MEETING

November 21, 2016 – Immediately Following the Special Electors Meeting – Town Hall Meeting Room

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Public Comment and Suggestions from Persons Present.
4. Discussion and Identification of Items for Future Agendas.
5. Approval of the Minutes of the Budget Workshop and Regular Town Board Meeting of October 17, 2016.
6. Receive and Place on File the Treasurers Report for November 2016.
7. Pikes Bay Sanitary District- Report from Commissioner(s) on District activities.
8. Report from Growth Incentive Fund and recognition of any recent GIF contributions.
9. Report on Big Ravine Trail Conveyance.
 - a. Request from Bayfield Regional Conservancy to share cost of four recording fees at \$30/ea. and real estate return fee of \$426.90.

- b. Discussion of proposed Memorandum of Agreement between Bayfield Regional Conservancy and the Town of Bayfield to help manage/steward the Big Ravine properties.

Old Business

10. Discussion and possible action on establishment of proposed Business Park Promotion Committee.

New Business

11. Adoption of 2017 Revenue & Expense Budget and Town Levy.
12. Resolution 2016-10: Obligation to Pay Taxes. ****
13. Discussion and recommendation to Bayfield County Zoning regarding Class A Special Use Request from Rick and Janet Dale, 87080 Valley Road, to convert a former agricultural shop building which is now a home back to residence to allow them to put in a 10'x24' open porch. Landowner believed this had occurred in 1977. ****
14. Discussion and possible action on purchase of new tires for loader and related quote. ****
15. Discussion and possible action on soliciting of new Town Attorney.
16. Reminder of Officer Terms Expiring April 2017. ****
17. Chair, Supervisor and Committee Reports.
18. Receive and place on file Correspondence for November 2016. ****
19. Approve payment of bills. ****
20. Receive and place on file the Clerks Financial & Budget Report for October 2016. ****
21. Christmas Gathering Plans.
22. Set date and time for the Regular December Town Board Meeting- Monday, December 19th at 5:30 PM.

The Town of Bayfield Board reserves the right to take action on any agenda item. The Board may call on individuals listed in the agenda or authorized individuals to speak on the referenced agenda item(s).

Posted: Tuesday, November 15th, 2016.
Kelly N. Faye - Clerk